

**CITY OF MORGAN HLL  
PARKS AND RECREATION COMMISSION (PRC)  
REGULAR MEETING  
MINUTES – April 17, 2007**

**CALL TO ORDER**

Chair Librers called the meeting to order at 7:40 pm

**ROLL CALL ATTENDENCE**

Present for Meeting: Commissioners Librers, Frederick, Clark, Hardt-Mason, Hagiperos & van Keulen. (Commissioner van Keulen left at 8:00 PM). Commissioner Leiser absent

**DECLARATION OF POSTING OF AGENDA**

Municipal Service Assistant Dieter certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

Gloria Zufall and Yvonne Davenport requested that the PRC consider relieving D.O.G. of the responsibility of paying for water and mowing at the Dog Park. This appear as a Business Item on the May agenda.

**REPORTS**

**A. RECREATION AND COMMUNITY SERVICES UPDATE**

Recreation and Community Services Director Rymer spoke to the commissioners about the 07/08 budget. For the Fiscal year 07 /08 the Budget will be looked at as a whole instead of each individual building to provide flexibility for staff in managing the department.

**B. PUBLIC WORKS UPDATE** Public Works Deputy Director Struve reported that the Public Works operating budget may increase \$50,000 from 06/07. He also noted that for May he will bring back the Park Standards item.

For next year Public Works will initiate a campaign called "Curb Appeal." They will be adding flowers were they can to make the parks look more inviting.

**C. FEBRUARY MINUTES** – MSA Dieter explained that the vote on the February minutes stood as recorded.

**D. COMMISSIONERS REPORTS**

Commissioner Hardt-Mason reported that she has attended one Planning Commission meeting. She will attend another and will report back next meeting.

**BUSINESS**

**1. REVIEW OF PARKS AND PUBLIC FACILITIES RELATED CIP PROJECT FOR FISCAL YEAR 07/08 THROUGH FISCAL YEAR 11/12 – Senior Civil**

Engineer Behzad and Public Works Deputy Director Bjarke presented the 07/08 CIP for parks and public facilities PWDD Bjarke highlighted all of the projects going on at the parks.

There was discussion about the old YMCA site and the open space property at the base of El Toro Mountain. PWDD Bjarke will inform the PRC about the open space at the next PRC meeting. PWDD Bjarke also reported that the RDA will be putting twenty million dollars into the downtown area and how that will relate to the parks and pathways in the downtown. Commission Clark asked that the Trails Master Plan committee be able to confer on the pathways in the downtown area.

Approximately thirty-five parking spaces may be added at the Centennial Recreation Center. The CIP plan allows for the building a for new fire house next to the court house. In 07/08 only the common driveway with the court house will be built.

**COMMISSIONER VAN KEULEN MADE A MOTION TO APPROVE PROPOSED CIP PARKS AND PUBLIC FACILITIES PROJECTS FOR FY 07/08 THROUGH 11/12 AND PROVIDE RECOMMENDATIONS TO STAFF AND CITY COUNCIL COMMISSIONER CLARK SECONDED THE MOTION; WHICH PASSED WITH THE FOLLOWING VOTES: YES: VANKEULEN HAGIPEROS, FREDERICK, LIBRERS, CLARK, HARDT-MASON; NOES: NONE; ABSTAIN: NONE; ABSENT: LEISER**

**2. PARK AND RECREATION COMMISSION FISCAL YEAR 2007/08**

**WORKPLAN** Recreation and Community Service Director Rymer presented the work plan to the PRC. The commission decided the start and completion dates for all of the items on the draft Work Plan.

**COMMISSIONER HAGIPEROS MADE A MOTION TO ENDORSE THE WORK PLAN AS SUBMITTED COMMISSIONER FREDRICK SECONDED THE MOTION; WHICH PASSED WITH THE FOLLOWING VOTES: YES: HAGIPEROS, FREDERICK, LIBRERS, CLARK, HARDT-MASON; NOES: NONE; ABSTAIN: NONE; ABSENT: LEISER AND VANKEULEN**

**3. BTAC AND YAC WORK PLAN –**

Shaila Patel and Sarah Goodere from YAC presented Work Plan for YAC.

Senior Civil Engineer Behzad presented the BTAC Work Plan.

**COMMISSIONER FREDERICK MADE A MOTION TO ENDORSE THE WORK PLAN AS SUBMITTED COMMISSIONER HAGIPEROS SECONDED THE MOTION; WHICH PASSED WITH THE FOLLOWING VOTES: YES: HAGIPEROS, FREDERICK, LIBRERS, CLARK, HARDT-MASON; NOES:NONE; ABSTAIN: NONE; ABSENT:LEISER VAN KEULEN**

- 4. BTAC INTERVIEWS** - Recreation and Community Service Director Rymer advised the Commission that there was one application at this time. The applicant will attend the May meeting. BTAC interviews will be on May agenda.
- 5. SELECTION OF CHAIR AND VICE CHAIR FOR FISCAL YEAR 07/08**  
Chair Librers and Vice Chair agreed to serve for fiscal year 07/08.  
**COMMISSIONER FREDRICK MADE A MOTION TO RE-APPOINT COMMISSIONERS LIBRERS AND HAGIPEROS AS CHAIR AND VICE-CHAIR RESPECTIVELY, COMMISSIONER HAGIPEROS SECONDED THE MOTION; WHICH PASSED WITH THE FOLLOWING VOTES: YES: HAGIPEROS, FREDERICK, LIBRERS, CLARK, HARDT-MASON; NOES:NONE; ABSTAIN: NONE; ABSENT:LEISER,VAN KEULEN**
- 6. APPROVAL OF MEETING MINUTES FOR MARCH 20, 2007**  
**COMMISSIONER FREDERICK MADE A MOTION TO APPROVE THE MINUTES; COMMISSIONER CLARK SECONDED THE MOTION, WHICH PASSED WITH THE FOLLOWING VOTES: YES: LIBRERS, FREDERICK, CLARK NOES: NONE; ABSTAIN: HARDT-MASON, LEISER ABSENT: HAGIPEROS, VANKEULEN**

#### **ANNOUNCEMENTS**

“Waiting for the Train” dedication on April 29, 2007 at 1:00 pm, Depot Street train station.

#### **REQUEST FOR FUTURE ITEMS**

- 1. Downtown parks**
- 2. Pocket park and new courthouse plaza.**
- 3. Park standards rating**
- 4. BTAC interviews**
- 5. Dog Request**

#### **ADJOURNMENT**

Meeting adjourned at 9:00 pm to the next regular Parks and Recreation Commission meeting on May 15, 2007.